

Juvenile Justice Coordinating Council (JJCC)- **SB 823 Subcommittee Meeting**
 August 12, 2021, 1:30 p.m.
 Teleconference & Go To Meeting Participation Only
 Meeting Minutes

MEMBERS	Agency	Present	Absent
Tracie Neal	Probation	X	
Ben Hanna	District Attorney's Office		X
Kathryn Barton	Public Defender's Office	X	
Cindy Lane	HHS/A/Social Services	X	
Laura Stapp	HHS/A/Mental Health	X	
Mary Lord	Shasta County Office of Education		X
Vacant	Shasta County Superior Court		X
Michael Burke	Pathways to Hope	X	
Cindy Vogt	California Heritage Youth Build Academy	X	
Valery Hartley	Shasta ILP	X	
GUESTS Present		*****	*****
Erin Bertain	Probation		
Carla Stevens	Probation		
Patricia Weber	County Counsel		
Chelsey Chappelle	Probation		
Jenn Duval	County Administrative Office		
Daniella Gehrung	GEO Group		
Twyla Carpenter	Probation		

The meeting was called to order at 1:35 p.m. A quorum was present. Introductions were made.

Public Comment

None

Approval of meeting minutes

Michael Burke moved to approve the May 6, 2021 meeting minutes; Kathryn Barton seconded; Motion passed; 7 ayes, 0 noes.

Financial Report

None

Discussion Items

- a. Subcommittee members will review and discuss the Judicial Council memorandum dated May 24, 2021, on the Division of Juvenile Justice Realignment.

Tracie Neal mentioned the date of the Judicial Council memorandum of June 30, 2021 in the agenda was an error, the correct date is May 24, 2021 and is included in the handouts. She pointed out a few of the important items in the memorandum. She said the county realignment plan is due on January 1, 2022, and the firm closure date for DJJ is June 30, 2023.

b. Subcommittee Members will discuss the Secure Track Treatment Program (STTP) implementation.

Tracie Neal reported a letter of intent was submitted to BSCC to run a Secure Youth Treatment Facility and the JRF has been certified to run a secure youth treatment facility and has received a facility number. She said the JRF has been rated at a 2-bed capacity for the STTP. Tracie stated a new state agency, the Office of Youth and Community Restoration, which will be established within the Health and Human Services Agency and will have oversight of the realignment plans. She said currently there are no youth who have been ordered to the JRF STTP.

c. Subcommittee Members will receive an update on Shasta County's Youth Program Facilities Grant Program (SB823) Application.

Tracie Neal reported Shasta County is a small county and applied for \$47,802.00 in grant funding to replace and upgrade the security system. Very few counties applied for the grant so there was extra funding available, and Shasta County received \$167,549.00. Tracie went over the projects and how the extra funding would be used.

Action Items

Subcommittee members will review, discuss, and consider approving updates to the Shasta County Probation Department Secure Track Treatment Program (STTP) Division of Juvenile Justice (DJJ) Realignment Plan or provide further direction to staff.

Tracie Neal reviewed the changes to the DJJ Realignment Plan. They included some typo's, changed some language on page 5, added the facility number on page 13, and on page 24 added data that pertain to race, gender, and ethnicity.

Laura Stapp moved to approve the changes; Cindy Vogt seconded; Motion passed; 7 ayes, 0 noes.

Other items for discussion/future agenda items

None

Next scheduled meeting

January 20, 2022 at 1:30 p.m.

Individual comments from Subcommittee Members

Michael Burke mention the Anderson Teen Center App is up and running. The app name is Teen Centered Shasta and can be found in Google store. He mentioned several people in the room are in the Hope Navigator

training and thanked them for their investment. He said there is a Meet and Greet, with Dr. Chan Hellman, from 5:00 to 7:00 p.m. today, August 12th, at Fall River Brewery.

Adjourn

Michael Burke moved to adjourn the meeting; Kathryn Barton seconded; Meeting adjourned at 2:25 pm.

DRAFT